

February 1, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve January 25, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Scott Kruse, County Engineer presented departmental update.

Zinnel moved Behn seconded motion to not sign Letter of Intent for Inspection Services for Northern Natural Gas Des Moines B-Line Loop – Boone County as county has no responsibility for inspection. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to not participate or pay dues in Highway 30 Coalition. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing certification of inspection fee costs on Old 30 project west of Boone STP-S-C008(66)—5E-08. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing bid award acknowledgement letter for Projects FM-C008(68)—55-08 \$343,753.94; STP-S-C008(69)—5E-08 \$291,822.53; and STP-S-C008(70)—5E-08 \$800,352.03 with Manatt's Inc. of Brooklyn, IA with contract to be forwarded to Manatt's Inc. for signature. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing bid award acknowledgement letter for Projects FM-C008(67)— of Grimes with contract to be forwarded to Concrete Technologies for signature \$522,523.25. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Andy Hockenson, Conservation Director, presented proposed FY 2017-18 Budget for conservation department

Dan Kolacia, Boone County Attorney presented departmental FY2017-18 Budget proposal.

Greg Elsberry, Boone County Sheriff and Rick Lampe presented FY18 budget proposals for Sheriff's Office, Jail and Communication departments.

Veronica Rardin, Boone County Recorder presented FY 18 Departmental Budget proposal.

Steve Cunningham, Veteran Affairs Director FY18 Departmental budget presentation. Crawford Hall, Kathy Pinkerton presented FY18 Funding Request. It appears request is \$30,000. Current year appropriation is \$10,000.

Board will discuss with each other issues or concerns regarding public safety county communication system.

Duffy expressed concerns about county property tax payers paying for radios that will become property of other governmental units. He suggests informing the 911 Board they will be responsible for financing radios

Board discussed the issue that purchase agreements or leases must officially be signed by them, so the need of a memorandum of understanding must be developed so as the 911 Board and cities understand if county ultimately bonds for project, the payment related to the radios must be contributed to county to pay the share of debt related to radios. If 911 funding is inadequate to do so, 911 Board will need to assess cities for shortfall

Zinnel expressed concern about urgent need when several parts of state system are not currently functional. Also it is his understanding that current system will need to be maintained until counties around us on state system as well.

Russ Stevens, Buildings and Grounds FY18 Budget presentation.

Behn moved Zinnel seconded motion to approve signing OSHA Summary of Work-Related Injuries and Illnesses. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve signing 5 day temporary Class C liquor license application of Craft Haulers 2120 Clover Ave, Perry. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Kristina C Valdez, 316 S Greene St, Boone.

**Homestead:** Joseph L Judge, 1753 190<sup>th</sup> St, Boone (Des Moines Township); Michelle Barger, 420 S State St, Boone; Menvil D & Starla K Hites, 1538 Mamie Eisenhower Ave, Boone; James Koul & Nyarok Kouk, 2110 Carrol St, Boone; Brian W Meier, 716 300<sup>th</sup> St, Ogden (People Township); David & Brandy Clemen, 303 W 22<sup>nd</sup> St, Madrid; Steven & Colette Gunhus, 12+7 252d Ln, Ogden (Peoples Township); Bridget B Biersner, 101 W Sycamore, Ogden.

Zinnel moved Behn seconded motion to approve signing 2017 applications for Forest Cover; Open Prairie; River/Stream Banks and Wetlands as certified by Boone County Soil conservation District. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file 2020 census information.

Zinnel moved Behn seconded motion to approve pay adjustment for Laurie Larson, full-time jailer, Boone County Sheriff's Office effective January 29, 2016. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Hannah Caster, part-time dispatcher, Boone County Sheriff's Office, effective November 4, 2016.

Zinnel moved Behn seconded motion to approve Boone County Employee Status form adding Robert Grundstad as temporary ½ time Lister, Boone County Assessor's Office, at \$17.50/hour, effective February 2, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 2:30 p.m.

These minutes were approved February 8, 2017.

Attest:

Philippe E. Meier

Boone County Auditor